



South Florida Regional Transportation Authority Capital Projects Advisory Committee Meeting

MEETING AGENDA

**July 31, 2024
9:30 a.m.**

Interested members of the public may attend the virtual meeting as provided below.

The public will be able to attend virtually, or listen via telephone by calling **(305) 224-1968** and entering the **Meeting ID 889 5365 4528** and then the **Passcode 617314**, or view and listen to the video conferencing by entering the link to your web browser or by clicking on the link below:

<https://us02web.zoom.us/j/88953654528?pwd=a1ExV0MzSFdxZDILRjFERFZnKzB4dz09>

and entering the **Meeting ID 889 5365 4528** and then the **Passcode 617314**.

FOR FURTHER INFORMATION, CALL (954) 788-7917

Members

Loraine Cargill, South Florida Regional Transportation Authority

Tim Garling, Broward County Transit

Yash Nagal, Palm Tran

Maria Perdomo, Miami-Dade Transportation & Public Works

Ana Quero, Florida Department of Transportation, District 4

CAPITAL PROJECTS ADVISORY COMMITTEE MEETING
OF JULY 31, 2024

The meeting will convene at 9:30 a.m. and be held virtually via Zoom.

CALL TO ORDER

AGENDA APPROVAL – Additions, Deletions, Revisions

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE:

Minutes of SFRTA Capital Projects Advisory Committee Meeting of April 3, 2024.

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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II. PRESENTATION: SFRTA Capital Plan Projects Update

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1. MOTION TO APPROVE: Fiscal Year 2025 Capital Projects Advisory Committee Chair

OTHER BUSINESS

MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 801 NW 33rd Street, Pompano Beach, Florida, 33064 or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone TTY 711 (1-800-955-8771) for assistance.